



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR April 21, 2023 TELECONFERENCE

MEMBERS PRESENT: Mandy Williams, President
Shirley Hauge, Vice-President
Julie Holiday, Member
Nancy Suelflow, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None.

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Katie Funke, Administrative Assistant
Megan Borchert, DOH Board Attorney
Jennifer Schultz, MTU
Jason Fornwald, SDSLHA

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Williams called the meeting to order at 9:33 AM CDT.

ROLL CALL: Williams requested Tellinghuisen Geddes to call the roll. Hauge, yes; Williams, yes; Holiday, yes; Suelflow, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Suelflow made a motion to approve the agenda. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None

APPROVAL OF THE MINUTES FROM January 6, 2023: Suelflow made a motion to approve the minutes as written. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported year-to-date figures as of February 28, 2023: revenue of \$38,534.51; expenses of \$37,614.41; and a cash balance of \$230,021.94.

SLP LEGISLATIVE UPDATE- HB 1014: Tellinghuisen Geddes advised that HB 1014 passed and will become law July 1, 2023 and thanked Williams for her willingness to testify and help pass the bill. Williams described her learning experience during the process.

OTHER LEGISLATIVE UPDATES: Borchert informed the board that SB 76 passed which is an expansion of SDCL 36-1D to provide licensure by endorsement to all professions under chapter 36. She also stated SDCL 36-1D already included Speech-Language Pathology. She also advised that SB 162 passed which updates the public meeting requirements.

ADMINISTRATIVE RULES UPDATE: Suelflow made a motion to approve the rules with proposed changes discussed and a draft sent to the board. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

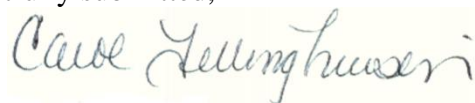
NCSB CONFERENCE, CHARLOTTE, NC- OCTOBER 5-7, 2023: Hauge made a motion to send one Board member and two staff. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for July 21, 2023 at 9:30 a.m. CDT.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter into executive session.

Hauge made a motion to adjourn at 11:03 a.m. CDT. Williams seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol Tellinghuisen", written in dark ink on a light-colored background.

Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.